



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: December 15, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

December 8, 2021

– Adopted & Approved

C. Peller – Yes

A. Colvin - Yes

T. McCain – Yes

CLAIMS

Approval of Claims to be Paid on December 17, 2021

○ 101 – GENERAL FUND		\$ 205,331.80
○ 152 – COVID-19 HEALTH	\$	480.00
○ 154 – COVID-19 CDBG	\$	7,395.00
○ 223 – COMP COURT	\$	1,250.00
○ 229 – UNSAFE BUILDING	\$	9,795.74
○ 231 – LOCAL ROADS & S	\$	43,431.49
○ 232 – MOTOR VEHICLE HIGHWAY	\$	1,461.78
○ 240 – HEALTH/HUMAN SERVICES	\$	640.00
○ 250 – PARK DEPARTMENT	\$	1,851.63
○ 251 – PARK ATHLETICS	\$	876.78
○ 254 – VEHICLE AUCTION	\$	54.95
○ 261 – COMMUNITY DEVELOPMENT	\$	179,878.46
○ 270 – MEDIA FUND	\$	5,000.00
○ 408 – FIRE CAP EQUIPMENT	\$	3,365.69
○ 703 – MAYORS DONATION	\$	300.00
○ 705 – SOCIAL SERVICES	\$	122.50
○ 709 – JOINT PS TRAIN	\$	4,226.50
○ 792 – WCI/UCI BENEFIT	\$	35,045.02
○ 826 – LAKEFRONT	\$	20,077.50
SPECIAL REVENUE		\$ 315,253.04

○ 212 – HOME PROGRAM	\$ 604,292.06
○ 216 – MARQUETTE PARK	\$ 786.29
○ 224 – AMBULANCE NON-R	\$ 125,633.15
○ 462 – CEDIT	\$ 69,230.44
○ 463 – PUB SFTY INCOME TAX	\$ 7,848.02
○ 815 – NEIG STABIL PRO	\$ 225.00

TOTAL CLAIMS TO BE PAID \$1,328,599.80

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Request for approval of change orders. Additional work at 445 Connecticut Street, the City's emergency shelter, has been requested in connection with the rehabilitation work taking place at that facility. The work to be performed is listed in the change order documents. The total cost of the additional work is \$39,745, bringing the total contract cost to \$231,175.

– Approved

**C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes**

Approval of CDBG Senior Repair Services Contract amendment – Myers Builder/Donald Jones: 612 King Street. The original Senior Repair Services Contract was executed on June 24, 2021 in the amount of \$24,000.00. The department is requesting Board Approval of this contract amendment to increase the original contract amount as indicated below:

- Myers Builders 612 King Street \$4,800.00

– Approved

**C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes**

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Andy & Lilliard Speight. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 600 Roosevelt St. Pursuant to the contract, the Contractor will be paid an amount not to exceed Eleven Thousand, Five Hundred Sixty-Nine Dollars and No Cents.

– Approved

**C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes**

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Jacqueline Parker. The contract is for work to be completed within 5 days of the "Proceed to Work Order" at 3725 Lincoln St. Pursuant to the contract, the Contractor will be paid an amount not to exceed Six Thousand, Four Hundred Twenty Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Aziz Azad. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 4425 West 15th Ave. Pursuant to the contract, the Contractor will be paid an amount not to exceed Five Thousand Nine Hundred Eighty Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Aziz Azad. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 4425 West 15th Ave. Pursuant to the contract, the Contractor will be paid an amount not to exceed Five Thousand Nine Hundred Eighty Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between Myers Builders, Inc and Deborah Harper. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 1920 Virginia St. Pursuant to the contract, the Contractor will be paid an amount not to exceed Five Thousand Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and JMD Construction, LLC. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 2573 E. 22nd Pl. Pursuant to the contract, the Contractor will be paid an amount not to exceed Six Thousand Six Hundred Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Linda McDaniel. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 616 Roosevelt St. Pursuant to the contract, the Contractor will be paid an amount not to exceed Eight Thousand Eight Hundred Ninety Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Approval of CDBG EMG Contracts – Emergency Repair Services Contract between TMC Contractors and Anna Juarez. The contract is for work to be completed within 5 days of the “Proceed to Work Order” at 2428 Wheeler St. Pursuant to the contract, the Contractor will be paid an amount not to exceed Nine Thousand Six Hundred Dollars and No Cents.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Contract with Inga Lewis-Shannon to provide legal services to the Community Development Department for its federally funded programs. Another Contract was already executed for the Contractor was already executed for the Contractor on or about February this month. This particular is an amendment to increase the amount of the Contract by \$1,440.00. The term of the contract is from December 15, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$1,440.00.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Retirement notice of Firefighter James Powell. Respectfully submitted the retirement notice of Firefighter James Powell. Firefighter Powell began his employment as a firefighter for the City of Gary, October 19, 2001 totaling (20) years of service. He is retiring from his position effective December 1, 2021.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

Contract ratification with KD03 Consulting, LLC to provide accounting services on behalf of the Fire Department. The term of the Contract is from December 1, 2021 until February 1, 2022. Contract shall be paid an amount not to exceed \$5,000.00.

– Approved

C. Peller – Yes
A. Colvin - Yes
T. McCain – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Contract with Mind Right to provide various services related to child mental health for the Safe and Thriving Communities Department for the City of Gary. The term of the contract is from November 1, 2021 until September 1, 2022. Contractor shall be paid an amount not to exceed \$72,000.00.

– Approved

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

Contract with Cardno, Inc to provide consulting services as it relates to green infrastructure for the Office of Sustainability and Environmental Affairs. The term of the contract is from October 1, 2021 until September 30, 2022. Contractor shall be paid an amount not to exceed \$15,000.00.

– Approved

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION

Quit-Claim Deeds for transfer of property. Resolution and Quit-Claim Deeds transferring ownership of the attached properties between the City of Gary and the Gary Redevelopment Commission. The properties were transferred pursuant to a prior agreement, but due to a mistake, the properties need to be transferred once again.

– Approved

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Board President McCain offered prayers and condolences to the families of Mary Felton and Corporal Mike Clark.

APPROVED and ADOPTED on December 22, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President

Charles Peller, Member

